

COVER SHEET

1 5 3 9 3

S.E.C. Registration Number

H O U S E O F I N V E S T M E N T S I N C .

(Company's Full Name)

9 / F L O O R G R E P A L I F E B U I L D I N G 2 2 1

S E N . G I L P U Y A T A V E N U E M A K A T I

(Business Address: No. Street City/ Town/ Province)

Atty. Lalaine P. Monserate
Contact Person

8815-96-36
Company Telephone Number

0 6 3 0
Month Day
Quarter Ending

SEC
1 7 - C
FORM TYPE

1 2 2 6
Month Year
Fiscal Year Ending

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number / Section

Total No. Of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION
 AMENDMENT SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. Date of Report: April 13, 2026
2. SEC Identification Number 15393
3. BIR Tax Identification No. 000-463-069-000
4. Exact name of registrant as specified in its charter: HOUSE OF INVESTMENTS, INC.
5. Makati, Philippines
Province, country or other jurisdiction of incorporation or organization
6. Industry Classification Code:
(SEC Use Only)
7. 9th Floor, GPL Building, 221 Sen. Gil Puyat Avenue, Makati City 1203
Address of principal office Postal Code
8. (632) 8815-9636
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC.

Title of Each Class	Number of Shares of Common and Preferred Stock Outstanding and Amount of Debt Outstanding	Par value
Common Shares	1,469,302,230	1.50
Debt Outstanding	No debt	

Indicate the item numbers reported herein:

(Please see attached letter.)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HOUSE OF INVESTMENTS, INC.
Registrant


 MA. ESPERANZA P. JOVEN
 First Vice President - Finance



**HOUSE OF
INVESTMENTS**

Ref: RFJ/HI-2026/0015

April 13, 2026

SECURITIES AND EXCHANGE COMMISSION

THE SEC Headquarters

7907 Makati Avenue, Salcedo Village

Brgy. Bel-Air, Makati City 1209

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, Corporate Governance and Finance Dept.

Madam:

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC that the following were discussed and approved by the Board of Directors (BOD) in the BOD Meeting of House of Investments, Inc. held on the date as indicated at the 10th Floor of GPL Building:

1. Approval of the 2025 Audited Consolidated Financial Statements of House of Investments, Inc.
2. Approval of the Company's 2025 Sustainability Report.
3. Approval of the Company's 2025 Integrated Annual Corporate Governance Report (I-ACGR).
4. Approval of the Second Amendment to HI's Manual on Corporate Governance
5. Approval of the Board's Orientation and Training Policy
6. Approval of the Board's Nomination and Election Policy
7. Approval of Related Party Transactions
8. Confirmation of the date of the 2026 Annual Stockholders' Meeting
9. All items in the agenda that need Board Approval were confirmed and ratified.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Joven', written over the typed name.

MA. ESPERANZA F. JOVEN
First Vice President - Finance

Certification

I, Ma. Esperanza F. Joven, the First Vice President for Finance of HOUSE OF INVESTMENTS, INC. ("HI"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number 15393 and with principal office at 9F Grepalife Building 221 Sen. Gil J. Puyat Avenue Makati City, on oath state:

- 1) That I have caused this SEC Form 17-C to be prepared on behalf of HI;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, HI, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April.



MA. ESPERANZA F. JOVEN
FVP – Finance


APR 13 2026

MAKATI CITY

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2026, in _____ City, Philippines.

NOTARY PUBLIC

Doc No. 496
Page No. 101
Book No. 85
Series of 2026


ATTY. RYAN ANTHONY G. PERENA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IDP OR No. 566103; 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City